



BLUFFTON TOWNSHIP FIRE DISTRICT

FIRE BOARD MEETING

TUESDAY, AUGUST 17, 2021

4:00 PM

FIRE DISTRICT HEADQUARTERS

357 FORDING ISLAND ROAD, OKATIE, SC 29909

This meeting will be held in-person. Members of the public not able to attend the meeting but wishing to view the meeting may do so on the District's Facebook page at the following link:

<https://www.facebook.com/blufftontownshipfire/>

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Board Member Roll Call**
- 4. Acceptance of the Agenda as Presented**
- 5. Chairman's Remarks**
- 6. Public Comment**
- 7. Meeting Minutes Approval**
 - 7.A Board Monthly Meeting – July 20, 2021
- 8. Finance Report Approval – Deputy Chief Boulware**
- 9. Consent Agenda Approval**
 - 9.A Receipt of Training Update
 - 9.B Receipt of Maintenance Update
 - 9.C Receipt of Fire Prevention Update
 - 9.D Receipt of Operations Update
- 10. Old Business**
 - 10.A Project Updates – Staff
 - 10.B COVID-19 Response Update – Chief Thompson
 - 10.C Station 39 (Sun City) Community Meeting Update

11. New Business

12. Executive Session

12.1 Personnel matter related to replacement of a Board member.

13. Matters Arising Out of Executive Session

14. Adjournment